



ALBANY CSO Pool Communities

A collaboration between the cities of Albany, Cohoes,
Troy, Watervliet & Rensselaer and the Village of Green Island
C/O Capital District Regional Planning Commission
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Minutes of Governance Committee Meeting

Thursday, October 8, 2020

10:35am

Meeting held via Zoom and Phone

Committee Members Present:

Bill Simcoe – City of Albany
Gary Nathan – City of Cohoes
Sean Ward – City of Troy
Mark Hendricks - City of Rensselaer

Also Present:

Martin Daley – CDRPC Staff
Gerry Moscinski – Rensselaer County Sewer District
Tim Murphy – Albany County Water Purification District
Tom White – CDRPC Staff
Mark Castiglione – CDRPC Staff
Amy Weinstock – CDRPC Staff
Chris Wheland – City of Troy
Andrew Golden – City of Troy
Mike Miller- APJVT (CHA)

I. Call to Order/Roll Call

Bill Simcoe called the meeting to order at 10:35am.

II. Reading and Approval of Minutes of November 21, 2019

The minutes were distributed before the meeting. No changes were made.

Action Taken

Mark Hendricks made a motion to approve the November 21, 2019 meeting minutes and Sean Ward seconded. The motion was approved unanimously.

III. Board Self-Evaluations

Martin Daley distributed the board performance evaluation sheet and explained how the instrument is required by the Authority Budget office. The Governance Committee is tasked with developing the tool and recommending it to the board. Guidance and assessment of internal controls materials from the ABO was also distributed. The form is the same as last year.

Action Taken

Sean Ward made a recommendation to distribute the annual assessment for to the board and Mark Hendricks seconded the motion passed unanimously.

IV. Corporation Governance Principles, Policies and Practices

The Governance Principles, Policies and Practices were developed for the Corporation by Special Counsel. The website has all required information for public review. The year-end ABO reports will link to CSO Corporation policies and internal controls.

V. Other Business

Bill Simcoe asked if the governor has updated his executive order allowing remote meetings. Martin and Mark Castiglione communicated the order has been renewed for another month.

VII. Adjournment

Sean Ward made a motion to adjourn the committee meeting at 10:40 am. Gary Nathan seconded it. The motion was approved unanimously.

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